Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006

Message Text

UNCLASSIFIED

PAGE 01 NAIROB 11034 221737Z

44
ACTION OPIC-06

INFO OCT-01 AF-06 ISO-00 EB-07 L-03 /023 W
---------- 127546
R 221351Z DEC 75
FM AMEMBASSY NAIROBI
TO SECSTATE WASHDC 6792

UNCLAS NAIROBI 11034

OPIC: FOR PAUL MULLER
FROM K. NICHOLSON

E.O. 11652: N/A
TAGS: EINV, KE
SUBJECT: TAW PAYMENTS

1. REVIEW OF EAST AFRICAN OPERATIONS NOT COMPLETED AS OF DECEMBER 22. I NOW PLAN TO TAKE FLIGHT TO ABIDJAN VIA LAGOS ON DECEMBER 26.

2. UPON LEAVING AFRICA, WHAT SHOULD BE DONE WITH MY PERSONAL SHILLING AND CFA BALANCES?

3. TO DATE I HAVE NOT GIVEN COPIES OF DOCUMENTATION OF TAW FUNDS AND EQUIPMENT FLOWS TO ANYONE. ASSUME I SHOULD LEAVE COPY WITH EITHER MARC KOCH OR EMBASSY FOR POSSIBLE LATER TRANSMITTAL TO MURIU.

4. AMEMBASSY LUSAKA PROVIDED NAME OF LEGAL FIRM (CHIRSTOPHER, RUSSELL, COOKE AND CO.) WHICH GRINDLAYS RECOMMENDS AS BEING VERY KNOWLEDGEABLE RE LOCAL BANKING LEGISLATION.

5. SINCE TAW DEBT TO FNBC IS OWED TO HEAD OFFICE, KOCH HAS REQUESTED LEGAL OPINION FROM LOCAL FIRM RE ACCEPTABILITY OF FNBC CHICAGO OPENING ACCOUNT WITH ITS NAIROBI BRANCH TO WHICH OTHER CREDITIORS COULD ASSIGN THEIR INTERESTS.
MARSHALL

UNCLASSIFIED

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 DEC 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975NAIROB11034
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750444-0518
From: NAIROBI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751219/aaaaaqkb.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 24 NOV 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 NOV 2003 by ReddocGW>; APPROVED <13 JAN 2004 by KelleyW0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW PAYMENTS
TAGS: EINV, KE, TAW
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006